

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: GIBNEY

DOCKET NO.: 3:24-CR-149

REPORTER: GIL HALASZ, OCR

DATE: OCTOBER 28, 2024

UNITED STATES OF AMERICA

COUNSEL

v.

1. HERMAN LEROY MALLORY, JR.

1. LAUREN WHITLEY, AFPD

APPEARANCES: GOVERNMENT ERIC GILLILAND & STEPHEN MILLER, AUSA ☒
 DEFENDANT WITH COUNSEL ☒ DEFENDANT WITHOUT COUNSEL ☐
 DEFENDANT NOT PRESENT ☐ WAIVER OF APPEARANCE FILED ☐

BAIL STATUS: DEFENDANT ON BOND ☐ DEFENDANT INCARCERATED ☒ BOND NOT SET ☐

TYPE OF PROCEEDINGS: ARRAIGNMENT ☐ REARRAIGNMENT/GUILTY PLEA ☒ MOTIONS ☐
 OTHER: _____ ☐

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ☐
 CRIMINAL INFORMATION FILED ☐
 OTHER _____ ☐

ARRAIGNMENT PROCEEDINGS:

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GUILTY PLEA PROCEEDINGS: DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) 1 ☒
 DEFENDANT REARRAIGNED ON COUNT(S) 1 ☒
 PLEA BARGAIN AGREEMENT FILED ☒ NO PLEA AGREEMENT ☐
 STATEMENT OF FACTS FILED ☒ USED AS SUMMARY ☒
 DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) 1 ☒
 COURT ACCEPTED PLEA ☒ GOVERNMENT SUMMARIZED EVIDENCE ☐

JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) 1 ☒
 PRESENTENCE REPORT ORDERED ☒ P.S.I. WAIVED ☐
 SENTENCING GUIDELINE ORDER ENTERED ☒

BOND HEARING PROCEEDINGS: DEFENDANT CONTINUED ON PRESENT BOND ☐ DEFT REMANDED ☒
 DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ _____ ☐
 BENCH WARRANT TO ISSUE ☐ MOTION DENIED ☐

OTHER PROCEEDINGS: ☐ Government motion to unseal Indictment; granted.
☐ Motions to be filed within ____ days; Responses due ____ days thereafter; ____ days for Reply. Contact Chambers to schedule oral argument, if necessary.
☐ Jury Instructions to be filed one (1) week prior to trial.
☐ Agreed Discovery Order presented; entered by Court.
☐ Consent Order of Forfeiture presented, entered by Court.

CASE CONTINUED TO: MARCH 4, 2025 AT 9:00 AM.

CASE SET: 2:00 PM

BEGAN: 2:06 PM

ENDED: 2:37 PM

TIME IN COURT: 31 MINUTES